



POST BOARD ACTION AGENDA

Meeting of the Cook County Board of Commissioners

County Board Room, County Building

Wednesday, April 20, 2011, 10:00 A.M.

ATTENDANCE

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Reyes, Schneider, Silvestri, Steele, Suffredin and Tobolski (15).

Absent: Commissioners Murphy and Sims - 2.

(Matters referred to Committee are available from the Secretary to the Board of Commissioners)

POST BOARD ACTION AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Wednesday, April 20, 2011, 10:00 A.M.**

PRESIDENT

RESOLUTIONS

ITEM #1

APPROVED

Submitting a Resolution sponsored by

TONI PRECKWINKLE, PRESIDENT AND WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE,
LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

A RESOLUTION RECOGNIZING EARTH DAY 2011

WHEREAS, there is a consensus among the world's leading scientists that global warming and climate change caused by human emission of greenhouse gases is among the most significant problems facing the world today; and

WHEREAS, the Cook County area has been designated as an area of non-attainment of suitable air quality standards by the United States Environmental Protection Agency, partially due to the air pollution emissions of the expansive industrial businesses within its boundaries; and

WHEREAS, while climate change is one of the greatest challenges of our time, it also presents enormous opportunity to build a healthy, prosperous, clean energy economy now and for the future; and

WHEREAS, President Preckwinkle and the Cook County Board of Commissioners have shown environmental accountability by initiating county-wide pollution reduction programs including:

Development of the private-public partnership with ComEd that will assist Cook County in reducing its energy expenditures;

Successful implementation of the Department of Energy Efficiency Conservation Block Grant, which conducted energy audits and weatherized over 200 low-income, small business, not-for-profit and municipal properties in suburban Cook County;

PRESIDENT continued

RESOLUTIONS continued

ITEM #1 cont'd

Development of a comprehensive energy efficiency plan for campuses of the Department of Corrections, Juvenile Temporary Detention Center and the John H. Stroger Hospital Campus, which could result in hundreds of thousands of dollars in energy savings and the reduction of tens of thousands of tons of harmful emissions;

Retrofitting of over 50 diesel vehicles operated by the Cook County Sheriff and Cook County Highway Department with clean diesel technologies, reducing air pollution emissions in upwards of 75% per vehicles;

Initiation of the first Cook County transit ridership program that increases the use of public transportation, thus reducing congestion and sole ridership vehicle emissions;

Initiation of the a deconstruction training program that has diverted and reclaimed tens of tons of discarded demolition material from the local landfills while having trained (40) individuals of the method of deconstruction in efforts to grow deconstruction efforts in Cook County;

Support of the electronics recycling in which Cook County government has directly recycled over 1000 computers, resulting in over 20,000 pounds of material not entering the local landfills;

Support of community medication take-back events that have collected over ten tons of discarded medication that would otherwise have gone into our waterways and land;

Approving resolutions to support Cook County's founding membership in the Sierra Club Cool Counties Climate Stabilization Declaration;

Support of the Robbins Community Power bio-mass power plant;

Support of increased levels of energy efficiency from the vehicles and facilities used for Cook County operations, the support of programs to divert hazardous medical and electronic waste from the landfills to reduce the detrimental effect on the land and waterways; and

WHEREAS, local governments can be instrumental in reducing the effect of human activity on the environment by initiating and promoting energy and material conservation programs, green purchasing policies and stimulate the use of mass and non-vehicle transit.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners support April 22, 2011 as "Earth Day"; and

BE IT FURTHER RESOLVED, by the President and the Board of Commissioners to hereby support its residents, businesses and institutions to use Earth Day to appreciate and celebrate the Earth and promote the development of a cleaner and healthier environment.

* * * * *

PRESIDENT continued

RESOLUTIONS continued

ITEM #2

APPROVED

Commissioner Collins, seconded by Commissioner Steele, moved that the Proposed Resolution be approved and adopted. Commissioner Gorman called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON THE MOTION TO APPROVE THE PROPOSED RESOLUTION

Yeas: Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Reyes, Steele, Suffredin, Tobolski - 10.

Nays: Commissioner Beavers, Gorman, Goslin, Schneider - 4.

Absent: Commissioners Murphy, Sims, Silvestri - 3.

The motion to approve CARRIED, the Resolution was APPROVED AND ADOPTED.

Submitting a Resolution sponsored by

TONI PRECKWINKLE, President and JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, EDWIN REYES, PETER N. SILVESTRI, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

OPPOSING CONCEAL CARRY LAWS IN ILLINOIS AND COOK COUNTY

WHEREAS, we strive to make Cook County a safe and positive environment for people to live, work and raise their families; and

WHEREAS, gun violence destroys communities, neighborhoods, and families across Cook County and the State of Illinois; and

WHEREAS, legislation introduced in the Illinois General Assembly that would allow for the issuance of conceal carry weapons permits in Illinois is currently being considered; and

WHEREAS, allowing people to carry concealed weapons would not reduce crime, but rather put friends, neighbors and police officers at grave risk; and

WHEREAS, recent polling from the Illinois Council Against Handgun violence shows that the majority of Illinois citizens oppose allowing citizens to carry concealed weapons in public places; and

WHEREAS, rather than increasing the number of people permitted to carry guns, meaningful efforts to protect people from gun violence should focus on curbing access to illegal guns, prosecuting dangerous gun offenders and educating the public to meaningful alternatives to resolving disputes.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board President and the Cook County Board of Commissioners urge the members of the General Assembly to reject any attempt to legalize conceal carry permits in Illinois; and

BE IT FURTHER RESOLVED, the Cook County Clerk shall deliver a suitable copy of this Resolution to each Member of the Illinois General Assembly.

COMMISSIONERS

PROPOSED ORDINANCE

ITEM #3

REFERRED TO THE COMMITTEE ON TECHNOLOGY #312343

Submitting a Proposed Ordinance sponsored by

TONI PRECKWINKLE, President and JOHN A. FRITCHEY, County Commissioner

PROPOSED ORDINANCE

**COOK COUNTY INFORMATION TECHNOLOGY
GOVERNANCE AND PROGRAM MANAGEMENT**

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article V Departments and Similar Agencies, Division 4 Bureau of Technology, Sections 2-460 through 2-463 of the Cook County Code is hereby enacted as follows:

Sec. 2-460. Cook County Bureau of Technology.

The Cook County Bureau of Technology is headed by the Cook County Chief Information Officer. The Chief Information Officer shall be responsible for the management and direction of the Bureau of Technology and shall be responsible to review and approve County-wide technology planning and policy as well as the technological infrastructure required among each of the County agencies and offices of the separately elected Cook County officials. In determining County-wide technology planning and policy as well as the required technological infrastructure, an Information Technology Collaborative Board and Information Technology Investment Board shall be established.

Sec. 2-461. Cook County Information Technology Collaborative Board.

(a) *Purpose.* The Cook County Information Technology Collaborative Board ("IT Collaborative Board") shall assist in Cook County information technology strategy and governance. The IT Collaborative Board will assist in developing and implementing Cook County's enterprise information technology strategy. The primary focus of the IT Collaborative Board will be on optimizing information technology investments through cross-agency collaboration. This will include development of and adherence to enterprise information technology architecture standards governing information technology hardware, software, information security, remote access and hosting, systems integration, and shared services. The IT Collaborative Board will have four work groups that will develop strategic plans to advance business efficiencies and public value in the following areas:

- (1) Integrated justice systems; and
- (2) Integrated property systems; and
- (3) Integrated health systems; and
- (4) Integrated business systems.

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #3 cont'd

a. *Board Constitution.* The IT Collaborative Board shall be headed by the Cook County Chief Information Officer and shall include, a representative of the Office of the President, a representative from each of the offices of the separately elected Cook County officials, and the CEO of the Cook County Health and Hospitals System or his or her designee and other members as determined by the Chief Information Officer.

Sec. 2-462. Cook County Information Technology Investment Board.

The Information Technology Investment Board ("IT Investment Board") shall consist of the Cook County Chief Financial Officer and the Cook County Chief Information Officer. The IT Investment Board shall assist in determining the availability of financial and technical resources necessary to implement requested technology related projects and provide additional functions as required by this section.

Sec. 2-463. Cook County Information Technology Governance and Program Management.

(a) *Purpose.* The purpose of this section is to establish regulations governing the approval of and reporting on information technology projects in Cook County government, including those originating in departments under the purview of the Office of the Cook County Board President, the offices of other elected Cook County officials, and the Cook County Health and Hospitals System.

(b) The approval and reporting requirements set forth in this section will apply to any information technology project that exceeds \$100,000 in total cost, or any other information technology project that is identified by the Cook County Board of Commissioners, the IT Collaborative Board, or the IT Investment Board as being subject to these requirements. Projects subject to the requirements of this section include, but are not limited to: new, expanded, amended and enhanced information technology projects; sole source information technology projects; and professional services information technology projects.

(c) Cook County information technology governance may involve the input and collaborative decision-making of the following bodies:

- (1) the IT Collaborative Board; and
- (2) the IT Investment Board; and
- (3) the Cook County Health and Hospital System Board; and
- (4) the Cook County Information Technology Committee; and
- (5) the Cook County Board of Commissioners.

(d) Cook County information technology governance will consist of the following steps:

COMMISSIONERS continued

PROPOSED ORDINANCE continued

ITEM #3 cont'd

- (1) County Departments and Agencies, including the Cook County Health and Hospitals System, and the offices of the separately elected officials will submit information technology project requests to the Cook County Bureau of Technology Program Management Office (PMO), in a manner prescribed by the PMO. The PMO will review requests for completeness, and forward them to the IT Collaborative Board; and
- (2) The IT Collaborative Board will evaluate, rate, prioritize, and, where possible, make recommendations to merge or combine information technology project requests. The IT Collaborative Board will submit approved project requests to the IT Investment Board; and
- (3) The IT Investment Board will determine the availability of financial and technical resources necessary to implement requested IT projects, and will evaluate project costs and benefits, any applicable mandates, and the projected return on investment to Cook County. The IT Investment Board will provide its recommendation to the IT Collaborative Board, PMO and Using Department of Agency; and
- (4) Upon approval from the IT Collaborative Board and IT Investment Board, the information technology project may then be presented by the Using Department or Agency to the Cook County Board of Commissioners, or Cook County Health and Hospitals System Board for approval. The appropriate authorizing body may then approve, defer or deny the project request or may refer the matter to committee; and
- (5) County Departments and Agencies, including the Cook County Health and Hospitals System, and the offices of the separately elected officials will submit regular information technology project status reports to the PMO and the PMO will provide online project portfolio reporting that enables County Departments and Agencies, the authorizing bodies, and the public to monitor information technology project expenditures and outcomes.

(e) Information Technology projects exceeding \$100,000 in total cost must obtain the approval of the IT Collaborative Board and IT Investment Board prior to seeking authorization from the appropriate authorizing body.

Effective date: This Ordinance shall be in effect upon adoption.

COMMISSIONERS continued

CONSENT CALENDAR

ITEM #4

Pursuant to Cook County Code Section 2-107(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

There are 8 Consent Calendar items for the April 20, 2011 Board Meeting.

CC ITEM #1

APPROVED

Submitting a Resolution sponsored by

TONI PRECKWINKLE, President and PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

PETER N. SILVESTRI, JEFFREY R. TOBOLSKI, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom called the Honorable Angelo D. Mistretta from our midst on April 11, 2011; and

WHEREAS, Angelo Mistretta was born to the late Rosario and Maria Mistretta, on Feb. 16, 1925, in Chicago's Taylor Street neighborhood; and

WHEREAS, Angelo Mistretta was the beloved husband and best friend of Ruth A. Mistretta (nee Welter) for 59 years and was the loving father of Mark (Diane) and Scott Mistretta and the proud grandfather of Matthew and Jason; and

WHEREAS, Angelo Mistretta served in World War II, and after the war he graduated from Valparaiso University Law School; and

WHEREAS, Angelo Mistretta began his career as a Chicago State's Attorney and then went on to head his own private law practice before being elected as a full circuit court judge; and

WHEREAS, following his retirement, Angelo Mistretta continued working in arbitration and mediations; and

WHEREAS, Angelo Mistretta was a former president of the Justinian Society and a member of SACA, Angelo embraced his Italian and Sicilian heritage, and shared it with his family and colleagues; and

WHEREAS, Angelo will be remembered for his work ethic, unrivaled wit, and emphasis on family and friends.

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #1 cont'd

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Angelo D. Mistretta; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Angelo Mistretta so that his memory may be so honored and ever cherished.

* * * * *

CC ITEM #2

APPROVED

Submitting a Resolution sponsored by

TONI PRECKWINKLE, President and DEBORAH SIMS and JOAN PATRICIA MURPHY,
County Commissioners

RESOLUTION

WHEREAS, the rabbis and synagogues of the southern suburbs of Chicago and northwest Indiana have jointly sponsored a community-wide Holocaust Memorial service for people of all faiths; and

WHEREAS, this year, the theme of the memorial service will be "*Forbidden Music. We Still Remember*"; and

WHEREAS, the service will feature music composed by three composers, Hans Krasa, Viktor Ullmann, and Gideon Klein, who were interred in concentration camps and had written extensively before the Holocaust and who continued to compose under dire circumstances until they were sent to their deaths; and

WHEREAS, their music, noted for its great beauty was embraced by the inmates of Theresienstadt for life and hope and kept alive in their memories normal life before the Holocaust; and

WHEREAS, the music will be performed by Linda Veleckis Nussbaum, a principal and executive director of the Illinois Philharmonic Orchestra, who will be accompanied by Hal Grossman, Nina Saito, Heather Calasare, and Emily Mantel; and

WHEREAS, we must all do our part to ensure that the Holocaust and its many victims will not be forgotten or trivialized; it is fitting that we show our unwavering support for those who wish to keep the memory of those victims alive.

NOW, THEREFORE BE IT RESOLVED, I, Toni Preckwinkle, President of the Cook County Board of Commissioners and on behalf of the Board and its 5.4 million residents of Cook County, show our support for Temple Anshe Sholom and Rabbi Paul Caplan as they host this year's Holocaust memorial service; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #2 cont'd

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body and that an official copy of same be tendered to Temple Anshe Sholom as a symbol of our esteem and respect.

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CC ITEM #3

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

IN MEMORY OF ORA HARRIS

WHEREAS, Ora Harris passed away on March 17, 2011; and

WHEREAS, Ora Harris was born in Joliet, IL, on March 18, 1952 to parents George and Martha Harris;
and

WHEREAS, Ora Harris attended Fairmont Grade School and Lockport Central High School; and

WHEREAS, Ora Harris received degree in political science from Loyola University; and

WHEREAS, Ora Harris was a dedicated public servant, working in the district office of State Representative Harry Osterman, and was a coordinator for the Public Welfare Coalition's Neighborhood Advocacy Network, a statewide program that advocates and organizes on behalf of public aid recipients;
and

WHEREAS, Ora Harris was a member of many community groups in Rogers Park and was a coach/manager for the Loyola Park Baseball and T-Ball team; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #3 cont'd

WHEREAS, Ora Harris was preceded in death by her father, George Lee and her brother, John Harris;

WHEREAS, Ora Harris is survived by her son, Corey Martin; her ex-husband and friend Stoney Martin; her mother, Martha Harris; her sisters, Mary Harris and Ruby Van; her brothers, Lee, Charles, Willie George, and Roger Harris; and many nieces, nephews and friends; and

WHEREAS, Ora Harris will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Ora Harris for her outstanding contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Ora Harris and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Ora Harris so she may be forever honored and cherished.

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CC ITEM #4

APPROVED

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
and JEFFREY R. TOBOLSKI, County Commissioners

RESOLUTION

IN MEMORY OF JOSEPH DIJOHN

WHEREAS, Joseph DiJohn passed away on March 19, 2011; and

WHEREAS, Joseph DiJohn was a respected expert on transportation issues and served as the founding executive director of Pace; and

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #4 cont'd

WHEREAS, as executive director of Pace, Joseph DiJohn was tasked with consolidating private and municipal bus systems into a seamless region-wide system of over 1,000 buses and 1,300 employees; and

WHEREAS, after leaving Pace in 1998, Joseph DiJohn worked as a transportation research professor at the University of Illinois at Chicago's Urban Transportation Center, where he wrote numerous papers on the role of transportation systems in sustainable growth; and

WHEREAS, at UIC, Joseph DiJohn established the Metropolitan Transportation Support Initiative to provide research and planning support for transportation agencies; and

WHEREAS, Joseph DiJohn was recognized for his expertise world-wide, recently conducting a World Bank-sponsored study of a proposed subway system in Bogota, Colombia; and

WHEREAS, Joseph DiJohn was raised in Morton Grove, graduated from Marquette University in 1965 and earned a master's degree from DePaul University; and

WHEREAS, Joseph DiJohn is survived by his wife, Pamela; his daughters, Julie and Suzanne; and his siblings, Jean Wenzel and Donald DiJohn; and

WHEREAS, Joseph DiJohn will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Joseph DiJohn for his outstanding contributions to the community and country.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Joseph DiJohn and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Joseph DiJohn so he may be forever honored and cherished.

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CC ITEM #5

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #5 cont'd

RESOLUTION

WHEREAS, Edward Nedza bravely answered the call of his country and defended the cause of freedom during the Second World War; and

WHEREAS, Edward Nedza served in the United States Navy as a Corpsman and Petty Officer First Class, while deployed in the Philippines, Guian Eastern Samar, and Okinawa; and

WHEREAS, Edward Nedza was stationed in Tientsin, China before being assigned to Naval Specialist Operations in Germany; and

WHEREAS, Edward Nedza, throughout his military career, served with uncommon valor and earned the respect of his peers and the eternal gratitude of his countrymen; and

WHEREAS, Edward Nedza was Honorably Discharged, and returned home to Chicago, where he was elected to the Illinois General Assembly as a State Senator from the 19th District from 1970 through 1987; and

WHEREAS, for his outstanding service to our country, Edward Nedza has been specially selected to be escorted to Washington, D.C., in a ceremonial "Honor Flight" on April 27, 2011; and

WHEREAS, while in Washington, Edward Nedza will join with active military personnel and with other veterans of World War II in a special visit to the World War II Memorial; and

WHEREAS, Edward Nedza will then return to Chicago for a "welcome home" ceremony, reminiscent of the welcome he received upon his return from overseas more than a half century ago.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Edward Nedza for his selection to receive an "Honor Flight" and offers its gratitude to him for his service to our nation; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Edward Nedza to commemorate this great occasion.

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CC ITEM #6

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #6 cont'd

RESOLUTION

WHEREAS, on May 13, 2011, David and Geraldine Kaput will together celebrate 50 years of marital bliss; and

WHEREAS, David and Geraldine first exchanged their vows of marriage at St. Barbara's Catholic Church in Chicago on May 13, 1961, and have remained devoted parishioners since that day; and

WHEREAS, David and Geraldine are the loving parents of Sheila (Mark), Beverly (Mark), the late Brian, Denise (Rob), and Wendy, and during the course of their lives together as a family, they provided a nurturing and caring home raiser their children; and

WHEREAS, David and Geri cherish their role as grandparents are immensely proud of their seven grandchildren, Jeremy, Zachary, Linsey, Megan, Kaitlyn, Ryan, and Brandon; and

WHEREAS, David and Geri have shared 50 years of marriage in loving and constant devotion to one another, truly exemplifying the spirit of the Sacrament of Matrimony, and serving as a model of inspiration to their children, grandchildren, and all who know them; and

WHEREAS, David and Geri are richly deserving of the fond wishes from their family and many friends as they mark this marital milestone.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board extends its warmest congratulations to David and Geri Kaput on the joyous occasion of their 50th Wedding Anniversary, and wishes them many more years of happiness together; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy of same be presented to David and Geri Kaput to commemorate this happy event.

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CC ITEM #7

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #7 cont'd

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Rosemary (Hwang) Young from our midst; and

WHEREAS, Rosemary Young was the beloved wife of the late Harold Young; and

WHEREAS, Rosemary Young was the beloved mother of Ethan, Stephanie (Yoshi), and Barbara (Michael); and

WHEREAS, Rosemary Young was the loving grandmother of Alyssa, Brandon, Christopher, Nathaniel, and Michele; and

WHEREAS, Rosemary Young was a successful business owner, and was a valued member of the retail community in Chicago's famous Chinatown neighborhood; and

WHEREAS, all who knew her will attest that Rosemary Young was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Rosemary Young, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Rosemary Young, that her memory may be so honored and ever cherished.

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CC ITEM #8

APPROVED

Submitting a Resolution sponsored by

JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER,
JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
and JEFFREY R. TOBOLSKI, County Commissioners

COMMISSIONERS continued

CONSENT CALENDAR continued

ITEM #4 cont'd

CC ITEM #8 cont'd

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called Kenneth J. Romano, Sr., from our midst; and

WHEREAS, Kenneth Romano, Sr. was fondly known as "Kenny" by all loved him best; and

WHEREAS, Kenny Romano was the beloved husband of Lucia "Lucy" Romano (nee Morales); and

WHEREAS, Kenny Romano was the loving Father of Kenneth James Jr, Kathleen (John) McKenna, Gina (Paul) DiSabato and Paul; and

WHEREAS, Kenny Romano was the loving Grandfather of Patrick, Lucy "Lulu", Zachary, Dominic, Kailey, Alejandra "Ali" and Benjamin "Ben Ken"; and

WHEREAS, Kenny Romano was the loving Son of the late Vito Sr. and Marion (nee Vella) Romano and Joseph Russo; and

WHEREAS, Kenny Romano was the fond brother of Elizabeth "Betty" (Charles) Massaro, Hank (late Betty) Romano, Ronald (Betty Jo) Romano, Joann (Paul) Ribnicker, Chrissy Russo, and the late Frank (Linda) Romano, Vito (Angie) Romano Jr., Thomas (Denise) Romano, and Marion (Dolly) Bajic; and

WHEREAS, all who knew him will attest that Kenneth J. Romano, Sr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Kenneth J. Romano, Sr., and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Kenneth J. Romano, Sr., that his memory may be so honored and ever cherished.

COMMITTEE REPORTS

ITEM #5

DETAILED INFORMATION REGARDING COMMITTEE REPORTS IS AVAILABLE FROM THE SECRETARY TO THE BOARD OF COMMISSIONERS

Finance Subcommittee on Workers' Compensation Meeting of April 6, 2011

APPROVED

COMMISSIONERS continued

COMMITTEE REPORTS continued

ITEM #5 cont'd

Finance Subcommittee on Litigation. Meeting of April 7, 2011

APPROVED

Rules and Administration Meeting of April 20, 2011

APPROVED

Finance Meeting of April 20, 2011

APPROVED

Roads and Bridges Meeting of April 20, 2011

APPROVED

Zoning and Building Meeting of April 20, 2011

APPROVED

SECRETARY TO THE BOARD OF COMMISSIONERS

INTERGOVERNMENTAL AGREEMENT

ITEM #6

APPROVED

Transmitting a Communication, dated April 7, 2011 from

MATTHEW B. DeLEON, Secretary to the Board of Commissioners

requesting authorization for the County of Cook to enter into and execute an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County, for the purpose of allowing the Secretary to the Board of Commissioners of Cook County to assume the responsibilities of Secretary to the Board for the Forest Preserve District Board of Commissioners.

Estimated Fiscal Impact: None.

BUREAU OF FINANCE
DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

REPORT

ITEM #7

RECEIVED AND FILED

Transmitting a Communication, dated March 30, 2011 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

Re: Bond Series Status Report 1st quarter of 2011 Fiscal Year, ending February 28, 2011

submitting the Bond Series Status Report for the 1st Quarter of 2011 Fiscal Year, ending February 28, 2011 in accordance with FY 2011 Resolution Section Number 15. The report will be provided on a quarterly basis and presents the various projects separated by Category Number and the funding used and required during project life cycle. A summary of the Category amounts is provided along with the individual projects under each category. The report also presents the amount of future funding that will be required to complete currently approved projects.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT

PERMISSION TO ADVERTISE

ITEM #8

WITHDRAWN

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the County-wide purchase of diesel and unleaded fuel.

Contract period: June 15, 2011 through June 14, 2013 (with the option to extend). (Various-445 Account).

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

The Purchasing Agent concurs.

* * * * *

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

PERMISSION TO ADVERTISE continued

ITEM #9

WITHDRAWN

Transmitting a Communication from,

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to advertise for bids for the County-wide purchase of armored car services.

Contract period: June 15, 2011 through June 14, 2013 (with an option to extend). (Various-214 Account).

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

The Purchasing Agent concurs.

CONTRACT ADDENDUM

ITEM #10

APPROVED

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

requesting authorization for the Purchasing Agent to extend from April 30, 2011 through July 31, 2011, Contract No. 08-84-222 with Chicago Sun-Times, Chicago, Illinois, for publication of legal notices.

Reason: This extension will enable the County to solicit bids, evaluate and award a Countywide contract for legal notices. Approximately \$584,216.00 remains on this contract. The expiration date of the current contract is April 29, 2011.

Estimated Fiscal Impact: None. Contract extension: April 30, 2011 through July 31, 2011.

The Purchasing Agent concurs.

BUREAU OF FINANCE
OFFICE OF THE PURCHASING AGENT continued

CONTRACTS AND BONDS

ITEM #11

APPROVED

Transmitting a Communication from

MARIA DE LOURDES COSS, Purchasing Agent

Transmitting contracts and bonds executed by the contractors for approval and execution.

Catalyst Consulting Group, Inc.

Agreement

Contract No. 11-41-44. For Service, Maintenance and Hosting of Web Applications, for the Cook County Clerk – Election Department, for the contract sum of \$350,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/1/10.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

ITEM #12

REFERRED TO THE COMMITTEE ON FINANCE #312344

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise
Purchase of Roadway Salt - Countywide
Maintenance District #1, Village of Schaumburg
Maintenance District #2, City of Des Plaines
Maintenance District #3, Village of LaGrange Park
Maintenance District #4, Village of Orland Park
Maintenance District #5, Village of Riverdale

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Roadway salt	Annual Contract	11-8SALT-32-GM

I respectfully request that your Honorable Body concur in this recommendation.

Motor Fuel Tax Fund (600-600 Account).

CONTRACT ADDENDUM

ITEM #13

APPROVED

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to increase by \$250,000.00, Contract No. 09-53-100 with World Fuel Services Texdor Division, Riverside, Illinois, for the purchase of diesel and unleaded fuel.

Board approved amount 07-02-09:	\$3,309,744.73
Increase requested:	<u>250,000.00</u>
Adjusted amount:	\$3,559,744.73

Reason: Due to the severe winter weather and extraordinary snowfall, it was necessary to operate trucks and equipment exceeding the normal work expectancy.

Estimated Fiscal Impact: \$250,000.00. (500-445 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
HIGHWAY DEPARTMENT
MAINTENANCE RESOLUTION

ITEM #14

REFERRED TO THE COMMITTEE ON FINANCE #312345

Transmitting a Communication from

RUPERT F. GRAHAM, P.E., Superintendent of Highways

Submitting for your approval ONE (1) MAINTENANCE RESOLUTION:

1. Motor Fuel Tax Project
Highway Maintenance Resolution
Purchase of Roadway Salt - Countywide
Maintenance District #1, Village of Schaumburg
Maintenance District #2, City of Des Plaines
Maintenance District #3, Village of LaGrange Park
Maintenance District #4, Village of Orland Park
Maintenance District #5, Village of Riverdale
Section: 11-8SALT-32-GM
Fiscal Impact: \$2,900,000.00 from the Motor Fuel Tax Fund (600-600 Account)

PROPOSED CHANGES IN PLANS AND EXTRA WORK

ITEM #15

REFERRED TO THE COMMITTEE ON ROADS AND BRIDGES

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Submitting three (3) changes in plans and extra work:

1. Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines and Park Ridge in County Board Districts #9 and 17. Adjustment of quantities and new items. \$30,341.92 (Deduction).

#312346

2. Section: 97-B5013-02-PV. Federal Project No.: M-HPP-3420 (001). State Project Job No: C-91-366-97. 127th Street, Smith Road to State Street in the Village of Lemont in County Board District #17. Final adjustment of quantities. \$183,233.09 (Deduction).

#312347

3. Section: 10-8PVMK-33-GM. Pavement Markings - 2010. Countywide. Final adjustment of quantities. \$229,452.88 (Deduction).

#312348

BUREAU OF TECHNOLOGY

CONTRACT ADDENDUM

ITEM #16

APPROVED

Transmitting a Communication, dated April 1, 2011 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 08-41-333 with Avaya Inc., Chicago, Illinois, for the upgrade and installation of equipment and the network operating system of the existing countywide telecommunications network consisting of approximately 33,000 endpoints.

Reason: This time only extension will allow the Bureau of Technology enough time to properly prepare the remaining Cook County sites, which are large complex systems at Cook County Jail and Oak Forest Hospital of Cook County campuses, for the telephone system upgrades while assuring minimal service interruptions. Approximately \$5,093,130.37 remains on this contract. The expiration date of the current contract is July 31, 2011.

Estimated Fiscal Impact: None. Contract extension: August 1, 2011 through July 31, 2012.

BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY

REPORT

ITEM #17

RECEIVED AND FILED

Transmitting a Communication, dated April 8, 2011 from

ELIZABETH MELAS, Deputy Director, Office of Capital Planning and Policy

submitting the Project Status Report for the first quarter of 2011.

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

ITEM #18

**REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND
ECONOMIC DEVELOPMENT, AS AMENDED #312349**

Transmitting a Communication, dated April 13, 2011 from

HERMAN BREWER, Director, Department of Capital Planning and Development Policy
Bureau of Economic Development

respectfully submitting this Resolution regarding, LBG Enterprises, LLC's request for a Class 6b property tax incentive located at 10265 Franklin Avenue, Franklin Park, Illinois. The applicant's tenant repairs computers and provides warehousing and distribution.

LBG Enterprises, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months and has been purchased for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #18 cont'd

WHEREAS, the County Board of Commissioners has received and reviewed an application from LBG Enterprises, LLC and Resolution No. 1011-R-34 from the Village of Franklin Park for an abandoned industrial facility located at 10265 Franklin Avenue, Franklin Park, Cook County, Illinois, County Board District # 16, Property Index Numbers: 12-21-316-001-0000, 12-21-316-002-0000, 12-21-316-003-0000, 12-21-316-004-0000 and 12-21-316-005-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 12 months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create nine (9) new full-time jobs and retain seven (7) full-time jobs; and

WHEREAS, the Village of Franklin Park states that the Class 6b tax incentive is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months and there has been a purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 10265 Franklin Avenue, Franklin Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

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BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #19

REFERRED TO THE FINANCE SUBCOMMITTEE ON REAL ESTATE AND BUSINESS AND ECONOMIC DEVELOPMENT, AS AMENDED #312350

Transmitting a Communication, dated April 13, 2011 from

HERMAN BREWER, Director, Department of Capital Planning and ~~Development~~ Policy
Bureau of Economic Development

respectfully submitting this Resolution regarding, MGD Consulting, LLC's request for a Class 8 commercial property tax incentive located at 14017 South Cicero Avenue, Crestwood, Illinois. The applicant's tenant sells; warehouses and distributes home repair products.

MGD Consulting, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and that substantial rehabilitation will be completed under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JOAN PATRICIA MURPHY, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for an commercial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MGD Consulting, LLC and Resolution No. 933-10 from the Village of Crestwood for an abandoned commercial facility located at 14017 South Cicero Avenue, Crestwood, Cook County, Illinois, County Board District # 6, Property Index Number: 28-03-301-003-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

BUREAU OF ECONOMIC DEVELOPMENT
DEPARTMENT OF PLANNING AND DEVELOPMENT continued

PROPOSED RESOLUTIONS continued

ITEM #19 cont'd

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 14 months at the time of application and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 30 new full-time jobs and retain ten (10) full-time jobs and the number of construction jobs has not yet been determined; and

WHEREAS, the Village of Crestwood states that the Class 8 tax incentive is necessary for development to occur and that special circumstances exist which include the subject property has been vacant for less than 24 months; there has been a purchase for value; and that the subject property is in need of substantial rehabilitation.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 14017 South Cicero Avenue, Crestwood, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this resolution to the Office of the Cook County Assessor.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #20

RECEIVED AND FILED

Transmitting a Communication, dated April 20, 2011 from

JONATHAN A. ROTHSTEIN, Deputy Chief, Bureau of Human Resources
and

CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending March 12, 2011.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

CONTRACTS

ITEM #21

APPROVED

Transmitting a Communication, dated March 16, 2011 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Etchasoft Incorporated, Arlington Heights, Illinois, for design, content, data migration and hosting services for the Circuit Court of Cook County's website.

Reason: The Circuit Court's website, www.cookcountycourt.org, provides information on the court's structure, functions and operations, as well as directories and resources for litigants and court visitors. Last year, there were over 700,000 visits to the site.

Etchasoft, Incorporated currently provides maintenance and hosting services for the court's website and proposed the lowest cost in conjunction with a Request for Proposal (RFP) process for a new contract.

Estimated Fiscal Impact: \$33,630.00. Contract period: May 2, 2011 through May 1, 2014. (310-260 Account). Requisition No. 03100029.

These funds were committed in FY 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #22

APPROVED

Transmitting a Communication, dated March 23, 2011, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with LANSA, Inc. of Downers Grove, Illinois, for a license fee to provide for application programming, database development tools, support services, and maintenance of the AS/400 system used by the Circuit Court of Cook County.

Reason: LANSA, Inc. is the sole provider of support services and maintenance related to its proprietary software for the Cook County AS/400 system.

Estimated Fiscal Impact: \$33,300.00. Contract period: May 1, 2011 through April 30, 2012. (310-630 Account). Requisition No. 13100008.

JUVENILE TEMPORARY DETENTION CENTER

PERMISSION TO ADVERTISE

ITEM #23

APPROVED

Transmitting a Communication, dated March 31, 2011 from

EARL L. DUNLAP, Transitional Administrator Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of supplies, hygiene/personal care (toothbrushes, soap, haircare products, etc.).

Contract period: August 1, 2011 through July 31, 2012. (440-330 Account). Requisition No. 14400067.

Approval of this item would commit Fiscal Year 2012 funds.

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ITEM #24

APPROVED

Transmitting a Communication, dated March 31, 2011 from

EARL L. DUNLAP, Transitional Administrator Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of fruit juices.

Contract period: August 26, 2011 through August 25, 2013. (440-310 Account). Requisition No. 14400068.

Approval of this item would commit Fiscal Years 2012 and 2013 funds.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

CONTRACT

ITEM #25

APPROVED, AS AMENDED

COMMISSIONER STEELE VOTED "PRESENT"

Transmitting a Communication, dated March 28, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Purchasing Agent to enter into a contract with the following vendors to provide instructional services at the Cook County Sheriff's Executive Training Institute. The proposed vendors have a term of three years, with 2 one year options to renew.

<u>REQ NO.</u>	<u>VENDOR</u>	<u>AMOUNT</u>
12110814	Deer Rehabilitation Services Chicago, Illinois	\$316,140.00
12110815	Robert J. Hovey Chicago, Illinois	\$158,610.00
12110816	O'Connor & Associates Orland Park, Illinois	\$215,100.00
12110817	CJASR, Inc. Melrose Park, Illinois	\$627,600.00

Reason: These contracts will provide instructional services for cadet and in-service training. These instructors were selected through a Request for Proposal (RFP) process conducted by the Sheriff's Office in cooperation with the Purchasing Agent. These instructors are certified by the Illinois Law Enforcement and Training Standards Board (ILETSB).

Estimated Fiscal Impact: \$1,317,450.00 (FY 2011 - \$256,171.00; FY 2012 - \$439,150.00; FY 2013 - \$439,150.00; and FY 2014 - \$182,979.00). Contract Period: April 20, 2011 through April 19, ~~2012~~ 2014. (211-186 Account)

Approval of this item would commit Fiscal Years 2012, 2013 and 2014 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

OFFICE OF THE SHERIFF
SHERIFF'S POLICE DEPARTMENT

INTERGOVERNMENTAL AGREEMENT

ITEM #26

APPROVED

Transmitting a Communication, dated April 1, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Cook County Sheriff's Police Department

requesting authorization to enter into and execute an intergovernmental agreement between the Cook County Sheriff's Police Department and the Township of Norwood Park, to provide additional police personnel to patrol the unincorporated areas within the Township of Norwood Park.

The Cook County Sheriff's Police Department shall provide one (1) uniform police officer, one (1) police car, for two (2) shifts per day, each shift being three (3) hours, seven (7) days per week.

This agreement has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: None. Estimated Reimbursement for Expenses: \$74,460.00. Contract period: January 3, 2011 through January 2, 2012.

PERMISSION TO ADVERTISE

ITEM #27

APPROVED

Transmitting a Communication, dated March 9, 2011 from

THOMAS J. DART, Sheriff of Cook County

by

DEWAYNE E. HOLBROOK, Chief of Police, Cook County Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a Noritsu Digital Photographic Minilab System.

Reason: The Sheriff's Police Department has used Noritsu equipment since 1997. By using Noritsu America Corporation, as a sole provider, The Sheriff's Police Department will be able to order parts when needed and keep the uniformity of the photographic equipment with one company. Interchanging photographic equipment from various manufacturers would be costly and could cause problems within the photographic equipment. These items can be bid through various vendors.

One time purchase. Grant funded. (794-521 Account). Requisition No. 17940001.

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

ITEM #28

REFERRED TO THE LITIGATION SUBCOMMITTEE

Transmitting a Communication, dated March 23, 2011 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Allison v. Thomas Dart, et al., Case No. 10 C 6887

#312351

2. Carter v. Thomas Dart, et al., Case No. 10 C 2596

#312352

3. Curtis v. Thomas Dart, et al., Case No. 11 C 933

#312353

4. Davis v. Officer Coleman, Case No. 10 C 6196

#312354

5. Edwards, et al., v. Thomas Dart, et al., Case No. 10 C 6348

#312355

6. Hoban, et al., v. Thomas Dart, et al., Case No. 09 C 2218

#312356

7. Hoban v. Thomas Dart, et al., Case No. 09 C 6859

#312357

8. Morris v. Thomas Dart, et al., Case No. 11 C 934

#312358

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #28 cont'd

9. Olayan v. Wasco, et al., Case No. 10 C 6074

#312359

10. Plummer v. Sgt. Helms, et al., Case No. 10 C 1617

#312360

11. Shipp v. Thomas Dart, et al., Case No. 10 C 4280

#312361

12. Stewart v. City of Chicago, Case No. 07 C 6172

#312362

13. Wade v. Thomas Dart, et al., Case No. 10 C 4486

#312363

14. Wade v. Thomas Dart, et al., Case No. 10 C 4033

#312364

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The next regularly scheduled meeting is presently set for Tuesday, May 3, 2011.